

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000024346

Entity Name: HORST SEIBERT LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

2761 STRATFORD POINTE DR.
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2761 STRATFORD POINTE DR.
MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 06-1771369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIBERT, HORST
2731 CARIBBEAN ISLE BLVD
2414
MELBOURNE, FL 32935 US

Name and Address of New Registered Agent:

SEIBERT, HORST
2761 STRATFORD POINTE DR
MELBOURNE, FL 32904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

02/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SEIBERT, HORST
Address: 2731 CARIBBEAN ILSE BLVD # 2414
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEIBERT, HORST
Address: 2761 STRATFORD POINTE DR
City-St-Zip: MELBOURNE, FL 32904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: HORST SEIBERT

CEO

02/11/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date